GOVERNMENT OF INDIA
URBAN DEVELOPMENT
LOK SABHA

UNSTARRED QUESTION NO:1307
ANSWERED ON:07.03.2008
GROUP HOUSING COOPERATIVE SOCIETIES SCAM
Athawale Shri Ramdas

Will the Minister of URBAN DEVELOPMENT be pleased to state:

(a) whether the Delhi High Court has instructed constitution of a special investigation team under the leadership of DIG of CBI to investigate the Group Housing Cooperative Society Scam involving Rs.4000 crore in Delhi;

(b) if so, the details thereof;

(c) whether the role of the Delhi Development authority has been investigated in this regard; and

(d) if so, the details thereof?

Answer

MINISTER OF URBAN DEVELOPMENT(SHRI S.JAIPAL REDDY)

(a)&(b): Yes,Sir.The Delhi High Court, in CWP No. 10066/2004.The Yogiraj Krishna Cooperative Group Housing Society Vs. DDA & Anr., vide its order dated 2.8.2005, had directed the Director,Central Bureau of Investigation to formulate a Special Investigation Team headed by an officer not below the rank of DIG of CBI to investigate the alleged Group Housing Cooperative Society Scam.

(c)&(d): Yes,Sir.The CBI has further informed that after investigation of 142 cases,an official of DDA has been charge-sheeted.Further, on the recommendations of the CBI, six minor penalty charge-sheets and eight major penalty charge-sheets have been issued to DDA officials.